

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055430

Entity Name: PERSIST, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9 CARL BRANDT DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

9 CARL BRANDT DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3721108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, SCOTT
9 CARL BRANDT DR.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLS, SCOTT
Address: 9 CARL BRANDT DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: V
Name: MILLS, MARY BETH
Address: 9 CARL BRANDT DRIVE
City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT MILLS

D

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date